

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday August 16, 2007
Woodstock Police Department, Woodstock IL**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

➤ _____
➤ _____
➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Approve of laptop and server purchase

Approval of CAD6 & ISIS Upgrade

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

- Pending litigation

INFORMATION ITEMS:

Presentation by GTG

PUBLIC INPUT:

**NEXT MEETING September 20, 2007
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

August 16, 2007

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
			<u>Laptop &</u>	
		<u>\Treasurer's Report\</u>	<u>Bills \</u>	<u>Server \</u>
			<u>CAD6 \</u>	

SERGEANT BOB HARPER:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

DEPUTY CHIEF DENNIS HARRIS:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

SERGEANT DICK JOHNS:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CARY PD (VACANT):

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

JIM MOLNAR:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

LT. ANDY OPARYK:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CHIEF KEN RYDBERG:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CHIEF JIM SALETTA:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CAPTAIN DAVID SHEPHERD:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

SERGEANT RICH SOLARZ:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

DIRECTOR BARRY VALENTINE:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CHAIRMAN ART WEBER:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \